

MINUTES
ORGANIZATIONAL MEETING
TRAIL COMMITTEE
LISBON TOWN HALL
TUESDAY, JANUARY 24, 2017
7:00 PM

Call to Order

The organizational meeting of the Trail Committee was called to order by Thomas Sparkman, First Selectman at 7:00 pm.

2. Introduction of Members

After noting that Kim Sperry would not be in attendance, members Randy Baah, Chad Johnson, Terry Joseph, Joseph Lewerk, Kevin Shafer, and Marcia Shafer introduced themselves. Mr. Sparkman introduced guest Steve Brown, Lisbon Central School Environmental Club Coordinator.

3. Election of Officers

Mr. Sparkman nominated Joseph Lewerk as Chairman. Randy Baah seconded the nomination.

VOTE: UNANIMOUS MOTION CARRIED

Mr. Sparkman nominated Randy Baah as Vice Chairman. Joseph Lewerk seconded the motion.

VOTE: UNANIMOUS MOTION CARRIED

4. Set Meeting Schedule

Thomas Sparkman moved to schedule Trail Committee meetings to take place on the second Wednesday of each month at 7:00 pm in the Town Hall. Terry Joseph seconded the motion.

VOTE: UNANIMOUS MOTION CARRIED

5. Set Meeting Agenda

Thomas Sparkman moved to set the following meeting agenda: 1. Call to Order; 2. Public Comment; 3. Approval of Previous Minutes; 4. Correspondence; 5. Old Business; 5a. Reports; 6. New Business; 7. Adjournment. The motion was seconded by Terry Joseph.

VOTE: UNANIMOUS MOTION CARRIED

6. Discussion of Mission

Randy Baah moved to approve the Mission Statement with the addition of "and/or private" to funding opportunities. Marcia Shafer seconded the motion.

VOTE: UNANIMOUS MOTION CARRIED

TOWN OF LISBON
TRAIL COMMITTEE
MISSION STATEMENT

The Town of Lisbon Trail Committee is hereby established to: (1) identify and recommend to the Board of Selectmen, those parcels of land owned by the Town of Lisbon, that are most appropriate to accommodate recreational trails, (2) research funding opportunities (state, federal and/or private), (3) assist the Board of Selectmen, Town Engineer, Conservation Commission and any board, committee

2017 SCHEDULE OF MEETINGS

Trail Committee

Name of Board/Commission/Committee

January	
February	8
March	8
April	12
May	10
June	14

July	12
August	9
September	13
October	11
November	8
December	13

The above meetings will be held at 7 o'clock p.m in the Town Hall
in Lisbon.

Signed:  Chairman

_____, Secretary

Chairman and Secretary of all administrative and executive boards, commissions, agencies, bureaus or other bodies must file with the Town Clerk not later than January 31st of each year a schedule of the regular meeting of such bodies for the ensuing year, and no such meeting may be held sooner than thirty (30) days after the schedule has been filed. Thus, it is imperative that the Chairman and Secretary of these respective bodies file with the Town Clerk not later than December 1, 2013.

RECEIVED

9:05 am
JAN 25 2017

M. Wakely
TOWN CLERKS OFFICE
TOWN OF LISBON

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or commission tasked with the design and/or development of recreational trails in the Town of Lisbon.

It is mutually understood that upon completion of the tasks as designed above, the Town of Lisbon Trail Committee will be disbanded.

7. Adjournment

Chad Johnson moved to adjourn at 7:15 p.m. Terry Joseph seconded the motion.

VOTE: UNANIMOUS MOTION CARRIED


Marlene LePine, clerk

APPROVED _____
Joseph Lewerk, Chairman

RECEIVED FOR RECORD AT LISBON
CT ON 1/25/2017 AT 9:05 a.m.
ATTEST. LAURIE TIROCCHI, TOWN CLERK
